MINUTES Crested Butte Town Council Special Meeting Williams' Residence • 317 Maroon Avenue, Crested Butte, CO September 30, 2011

Mayor Williams called the Special Meeting to order at 2:35 p.m. Council members present: Roland Mason, Jim Schmidt, John Wirsing, Phoebe Wilson, Dan Escalante and Reed Betz.

1. EXECUTIVE SESSION

Escalante moved and Betz seconded to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2) (f) and <u>not</u> involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **Motion approved by unanimous consent.**

Council went into executive session at 2:36 p.m. and returned from executive session at 4:15 p.m. Mayor Williams made the required announcement upon returning to the open meeting.

Mayor Williams adjourned the special meeting by unanimous consent at 4:16 p.m.

Mayor Leah B. Williams

Town Clerk Fileen Hughes-

(SEAL)

Special Meeting Minutes September 30, 2011